

Evansville Youth Center

Regular Meeting

Youth Center, 209 S First St., Evansville, WI 53536

Monday, March 6th, 2023 5:30 pm

Minutes

1. Call to Order: 5:30pm

2. Roll Call

Members		Others Present
Butch Beedle	Present	Interim Director Angie Olsen
Alderson Ben Corridon	Present	
Abraham Rodriguez	Present	
Kenneth Updike	Absent	
Bill Lathrop	Present	
	Open Seat	
	Open Seat	

- 3. Motion to Approve the Agenda**, by Beedle, seconded by Lathrop, approved unanimously.
- 4. Motion to waive the reading of the minutes** of the January 9th, 2023 meeting and approve as printed, by Beedle, seconded by Rodriguez, approved unanimously without changes.
- 5. Civility reminder** – Mr. Corridon reminded the group to conduct civil discussion
- 6. Citizen Appearances** – None
- 7. Youth Center Operations**

Ms. Olsen reported:

The number of kids has been fluctuating greatly. Different grades have sports practices on different nights. 20-30 is the current range.

Overall, things are still going well. The kids want to be outside. And they want to go to the Middle School. To go there, they need to sign out. Once they've signed out, they can't sign back in.

Ben: Asked if there was any progress with installing a net in the back yard to contain stray gaga balls. Angie reported that Kendall Buttchen is waiting on measurements. We'll how to figure out how to arrange it. There are some issues if we try to nail them to the trees (probably shouldn't nail them).

Until it's dry, they can't really be back there. The kids come back in covered in mud.

The door has been replaced. Nice metal door - both sides open out as they should. It works great and looks good. The work was quality work.

8. Unfinished Business

a. Spring Kickball Event

Established an event date of Sunday, May 21st,

Discussed a variety of details, including number of teams, fee per team, level of community interest, and sponsors. Also discussed other ways to make money, including concessions, and selling in-game features.

Agreed that teams of 8-11 were the right size. Goal for the first year of 8 total teams and to raise at least \$1,000 overall. The goal for the event is not only to raise funds, but also to generate awareness of the Youth Center.

Bill and Angie will work together to put together the details and present at the next meeting for final hammering out.

b. Youth Center Meeting Dates

Agreed on 4th Mondays. Set dates through July.

3/27, 4/24, 5/22, 6/26, 7/24

Bill made the motion, Abraham seconded - all in favor.

c. 4th of July Discussion

Talked about the need to start selling tickets

Angie: We have very little to go on for planning. Angie has not previously been involved in the Derby and few of the Board members have, and none of the students have.

There is no template for the event - at least that we've found.

Ticket Sales: In parade, booth somewhere, at family fun night.

There were lots of questions on parameters for tickets.

There were no decisions, other than general agreement that this is a key event and we need to get moving.

d. Feasibility Study

Mr. Corridon shared that the City will fund a Youth Center feasibility study from American Rescue Plan Act funds. Corridon will remain engaged with that process.

9. Old Business

a. Finances

Mr. Lathrop brought up finances and the Board's responsibility for oversight.

Discussed whether the topic was our responsibility or not. Also discussed that there hadn't been much guidance regarding what our responsibilities were overall

Ben said he contact Jason for clarity.

10. **Next Meeting Date** – Monday, March 27th, 5:30 pm at the Youth Center.

11. Mr. Beedle made a motion to adjourn, seconded by Mr. Lathrop, approved unanimously - meeting adjourned.